

Posted: August 2, 2012 at 12:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
Secretary to the Commission  
(573) 751-3704

**Missouri Highways and Transportation Commission  
Special Committee**

**MoDOT/MSHP Medical and Life Insurance Plan**  
*Sustainability, Affordability, and Sufficiency*

**Tentative Agenda**

**August 6, 2012**  
**Missouri Department of Transportation**  
**105 Capitol Ave.**  
**Jefferson City, MO**

**Open Meeting at 1:00 p.m.**

**ROLL CALL.**

**Consideration of Minutes: July 16, 2012.**

**PRESENTATION.**

1. **Non-Action Item** – Discussion regarding proposed changes.  
*Committee as a whole*
2. **Non-Action Item** – Special Committee Next Steps.  
*Rudy Farber, Chairman*

**ADJOURN.**